

## HALL COUNTY BOARD OF SUPERVISORS MEETING JUNE 12, 2001

The Hall County Board of Supervisors met from adjourned session and by published call in the county board meeting room, 121 South Pine, Grand Island, Nebraska, March 13, 2001 at 9:00 a.m.

The meeting was called to order by Chairman Richard Hartman.

INVOCATION: Invocation was given by Rev. Schutte.

ROLL CALL: Present on roll call were Scott Arnold, Jim Eriksen, Richard Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster and Lonnie Logan. Also present were County Attorney Jerry Janulewicz and news media representatives from the *Grand Island Independent* and KRGI.

CONSENT AGENDA: Lancaster made a motion and Jeffries seconded to approve the following items by consent agenda:

1. 1 Accept and place on file the minutes of the May 22 meeting
2. 5a Accept the public works committee recommendation to set the public hearing to reclassify 110 Road from minimum to local standards for June 26, 2001 at 10:30 a.m.
3. 8a Accept the conditional use committee recommendation to set the public hearing for Nextel for a 300' self-supporting communications tower for June 23 at 9:45 a.m.
4. 8b Accept the conditional use committee recommendation to set the public hearing for Illinois PCS LLC for a 250' communications tower for June 26, 2001 at 9:50 a.m.
5. 9 Receive the tort claim from Dold and Bohan
6. 15 Approve the final plat for Grand Island Farmstead project Third Subdivision and approve the final plat for Amick Acres Fourth Subdivision
7. 18 Approve the renewal of the amusement licenses for a. Hall County Agri-Society, b. Grand Island Saddle Club, c. Mid Nebraska Speedway and d. Wood River recreation Association
8. 23 Accept and place on file the office reports for the Register of Deeds, County Court, Emergency Management, Hall County Attorney monthly statistics and County Sheriff
9. 24 Accept and place on file the Hall County Treasurers Miscellaneous Receipts
10. 25 Accept and place on file communications as received

Arnold, Hartman, Humiston, Eriksen, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

COUNTY ATTORNEY - 2a DISCUSS AND APPROVE SUPPLEMENTAL ENGINEERING AGREEMENT #1 FOR SOUTH LOCUST PROJECT: County Attorney Jerry Janulewicz stated that this agreement will allocate the responsibility between city and county on the environmental monitoring of the wetlands that will need to be constructed for the project. Some of the wetlands will be on the city well filed and some will be built in the ditches of the roadways. The parties will need to do an annual environmental assessment of the wetlands. This agreement provides for payment of the expenses. The city portion will be \$9,900.00 and the county portion will be \$11,900.00. The requirement for the assessment will not start until 2003 when the construction is completed. The board questioned why the county portion was higher, but Jerry Janulewicz explained that the county wetlands are spread out along the roadway and

would take more time. Highway Superintendent Marsha Medbery stated that Charlie Cuypers had a quote from AZ & Associates and he was to contact Jerry Janulewicz with this information. Janulewicz stated that he had not received any information on this quote. Arnold made a motion and Lancaster seconded to table this matter for more information from Charlie Cuypers. Motion carried.

b APPROVE RESOLUTION ACCEPTING A DEED FOR PROPERTY- County Attorney Jerry Janulewicz stated that this resolution will accept the deed on the closing of the Beltzer Building that the county now owns. During a survey of the property it was disclosed that the property line did not go to the northern edge of the property. This resolution will approve the amended agreement and authorize the Chair to sign. Arnold made a motion and Humiston seconded to approve Resolution #01-0034 Resolution Accepting A Deed. Motion carried.

PUBLIC PARTICIPATION – Chairman Hartman called for public participation and no one responded.

5 b COMMITTEE RECOMMENDATION ON PURCHASE OF MOTOR GRADER: Jeffries stated that the public works committee met and after lengthy discussion recommends to purchase the Cat 12H Motor Grader from Nebraska Machinery Company in the Amount of \$107,886.00. Jeffries made a motion and Logan seconded to accept the bid from Nebraska Machinery. Eriksen questioned why they did not consider the low bid or even the second lowest bid, and Jeffries stated that there was a problem getting the parts for the Komatsu graders and they checked the resale value on the units that were the low bids. They also contacted a county that had the New Holland brand grader and they expressed some concerns on the New Holland brand machines.

The representative from New Holland requested to talk to the board concerning the information they received from the other county. He expressed his concern that his unit was \$25,000.00 lower and was not even considered. Discussion was held and additional comments were heard from the New Holland representative. Eriksen stated that he felt the board needs to set a criteria on the bids and expressed his concern on not accepting the low bid and requested that the matter be sent back to the committee for further review. Arnold made a motion and Humiston seconded to table the matter for further study by the public works committee. Jeffries called for the question. The vote on the motion to table the matter was taken. Motion carried.

7 MIDLAND AREA AGENCY ON AGING BUDGET REQUEST – Lancaster stated that the Midland Area Agency on Aging submitted a budget request and they are asking for the same dollars as last year. The total request is \$23,178.00. This request includes the membership fee from Hall County in the amount of \$5,928.00, that will assist with administration costs and a continuation of the \$17,250.00 for the senior services in Hall County sponsored by Midland Area Agency on Aging. Lancaster made a motion and Eriksen seconded to approve the request. Motion Carried. Lancaster stated that a new director, Carla Koecher was selected and she will start on July 5<sup>th</sup>.

11 APPROVE EARLY CLAIMS – A claim from the Clerk of the District Court was not submitted for processing for the month of May and it is necessary to process the claim for the checking account reimbursement. Eriksen made a motion and Lancaster seconded to approve the claim for \$1,283.00 for the Clerk of the District court. Motion carried.

County Attorney Jerry Janulewicz stated that there was one more early claim for the purchase of the right of way for Steve and Lola Clark. He has completed the negotiations for the right of way and the total amount due is \$4,275.00. Jeffries made a motion and Humiston seconded to approve the claim in the amount of \$4,275.00. Motion carried.

12 DISCUSS AND APPROVE HIRING ENGINEER FOR SEWER SYSTEM AT HALL COUNTY PARK: Jeffries stated that the committee has met concerning the Hall County Park sewer system. The septic type system needs to be replaced and the committee recommends replacing the current system with a system that will use a two-inch line with a grinder pump forcemain sewer system. The installation will not tear up the park and will eliminate the problems with the leach fields and the high water tables. Jeffries made a motion and Logan seconded to approve hiring Miller and Associates as engineers for the design services for sewer system at the park. Motion carried.

13 DISCUSS AND APPROVE REAPPOINTMENT TO THE VETERANS SERVICE COMMITTEE: The board received a letter from Veterans Service Officer Don Shuda recommending that Milton K. Brandt be reappointed to the veterans service board. Veterans of Foreign Wars Post #1394 submitted a letter requesting that Mr. Brandt be re-appointed. Jeffries made a motion and Arnold seconded to approve the appointment. Motion carried.

17 DISCUSS AND APPROVE APPOINTMENT TO CNCS: Central Nebraska Community Services sent a letter requesting written confirmation on the appointment to their governing board. Jeffries made a motion and Logan seconded to reappoint Richard Hartman as the appointee to the CNCS governing board. Arnold, Humiston, Eriksen, Lancaster and Logan all voted yes and none voted no with Hartman abstaining from the vote.

6. 10:00 A.M. BID OPENING JAIL REMODELING: Arnold made a motion and Eriksen seconded to open the bids for the jail remodeling. Motion carried.

The following bid was received:

BIDDER	TOTAL AMOUNT	
Roger Krizycki Construction	\$38,875.00	Letter of Credit enclosed
308 E Capital, Grand Island		

Corrections Director Dave Arnold stated that the bid came in lower than he expected. Jeffries made a motion and Logan seconded to accept the bid from Roger Krizycki construction in the amount of \$38,875.00. Motion carried.

HEARD BOARD MEMBER'S REPORTS

HEARD BOARD ASSISTANT REPORT

4 LEE JOHNSON MID AMERICA BENEFITS DISCUSS AND AUTHORIZE CHAIR TO SIGN RENEWAL CONTRACT AND DISCLOSURE STATEMENT FOR HEALTH INSURANCE: Lee Johnson with Mid America Insurance presented the board members with information on the renewal of the health insurance contract. The changes made on

the co-pay for the drug card has helped and this will be reviewed at the end of the calendar year again. They may look at a three-tier drug card. Arnold made a motion and Humiston seconded to accept the new health insurance proposal. Mr. Johnson stated that he will fax the disclosure statement to County Clerk Marla Conley and once this is signed it will be faxed to the new carrier. The board authorized the County Clerk to sign the disclosure statement and authorize the chair to sign the contract. Motion carried.

Meeting adjourned at 10:55 a.m. The next meeting will be June 26, 2001 at 9:00 a.m.

---

Marla J. Conley Hall County Clerk

REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 AND UHF CHANNEL 56 WEDNESDAY AT 8:00 P.M. AND FRIDAY AT 8:00 A.M.